

F1901141
January 17, 2019

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the County of Berrien is required to have a Michigan Master Assessing Officer (MMAO) to manage its tax equalization process; and

WHEREAS, from March, 2003 until November, 2015 Berrien County provided these services by means of a contractual agreement with John R. Stroba; and

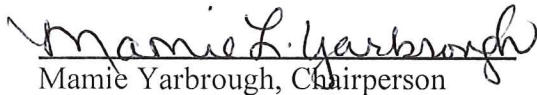
WHEREAS, on December 7, 2015, Berrien County hired Anthony E. Meygaard, MMAO, as its Equalization Director, Grade 10 (Salary Range \$91,209--\$122,229); and

WHEREAS, Mr. Meygaard has expressed a desire to continue to serve as Berrien County's Equalization Director under the terms of the attached contractual agreement rather than as a full time employee; and

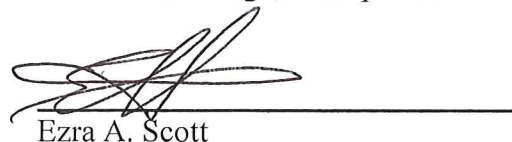
WHEREAS, Anthony Meygaard has exceeded all expectations in his three years as Equalization Director, and the terms of the proposed contract suggest that this high standard of performance will continue at a great savings to the taxpayers of the County going forward.

NOW THEREFORE BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves entering into a contractual relationship with CSZ Services, LLC, for the services of Anthony E. Meygaard and authorizes the Chairman of the Board to sign the contractual agreement on behalf of the County Board.

**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie Yarbrough, Chairperson


Robert P. Harrison, Vice Chairman


Ezra A. Scott

Jon Hinkelman

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>1/8/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>1-9-19</u>
Comments Attached _____	